



TEJNAKSH HEALTHCARE LIMITED

(CIN- L85100MH2008PLC179034)

Registered Office: Town Centre, Unit No.11, Ground Floor, Marol, Andheri Kurla Road,
Andheri (East), Mumbai - 400 059

Tel. No: - 022-40051526; Email: - instituteofurology@gmail.com Website: - www.tejnaksh.com

POSTAL BALLOT FORM

Sr. No.

Name(s) of Shareholder(s) :
(in BLOCK LETTERS)
(including joint holders, if any)

Registered Address of the
sole/first named shareholder :

Registered Folio No. or
DP ID/ Client ID* :
(*Applicable to investors
holding shares in
dematerialized form)
Number of shares held :

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through postal ballot for the business stated in the Notice dated 18th January, 2017 of the Company sending my/our Assent or Dissent to the said resolution by placing the tick (√) mark at the appropriate box below.

Sr. No.	Brief Description of Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We Dissent to the Resolution (AGAINST)
1.	Ordinary Resolution for Increase the Authorised Share Capital and consequent alteration of the Memorandum of Association of the Company.			
2.	Special Resolution Issue of Bonus Equity Shares by way of Capitalisation of Reserves.			

Place :

Date :

(Signature of the shareholder)

Note : Please read carefully the instructions printed overleaf before exercising the vote

INSTRUCTIONS

1. This Form should be completed and signed by the Member. In case of joint holdings, this Form should be completed and signed (as per the specimen signature registered with the Company/Depository Participant) by the first named Member and in his absence, by the next named Member.
2. In the case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Authority together with the attested specimen signature(s) of the duly authorized signatory(s) giving requisite authority to persons voting on the Postal Ballot form. Where the form has been signed by a representative of the President of India or the Governor of the State, a certified copy of the nomination should accompany the Postal Ballot Form. In case the Postal Ballot Form is signed by the Power of Attorney holder, it needs to be accompanied by a certified true copy of the Power of Attorney (POA). The registration number of the POA needs to be mentioned below the signature of the Power of Attorney holder.
3. The consent must be accorded by recording the assent in the Column FOR and dissent in the column AGAINST by placing a tick mark (✓) in the appropriate column.
4. The Member need not use all the votes nor needs to cast all the votes in the same way.
5. Members are requested not to send any other paper/document along with the Postal Ballot Form in the enclosed postage prepaid self-addressed envelope. If sent, the same paper/document would not be acted upon.
6. In the following cases, the Postal Ballot Form would be rejected.
 - a. Ballot cast on a plain paper instead of the pre-printed Postal Ballot Form.
 - b. Unsigned Postal Ballot Form.
 - c. Not ticked against **FOR** or **AGAINST**.
7. Duly completed Postal Ballot Form should reach the scrutinizer not later than the close of working hours 5.00 P.M. on **24th February, 2017**. All postal Ballot Forms received after this date would be treated as if reply from such Member had not been received.
8. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than 24th February, 2017.
9. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Member as on 20th January, 2017.
10. The Scrutinizer's decision on the validity of a Postal Ballot Form would be final.
11. The results of the Postal Ballot would be declared at the Registered Office of the Company as specified in the Notice. The results will thereafter be published in newspaper(s), for the information of Members.
12. The self-addressed envelope bears the name & address of the Scrutinizer appointed by the Board of Directors of the Company.
13. The exercise of vote through Postal Ballot is not permitted through a proxy.
14. There will be only one Postal Ballot Form for every folio/client ID irrespective of the number of joint Shareholder(s).

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